

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 29, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 22, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
Congregation of Mary Queen
Grace Lutheran Church
Lincoln Lancaster County Child Guidance Center, Inc.
Madonna Rehabilitation Hospital
Sacred Heart Church
Saint Elizabeth Regional Medical Center

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

All Nations Church of the Lord Jesus Christ

Board of Equalization
2:30 p.m.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

S B Partners
SSI Investments LLC
Vincent Okwumuo

6) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday August 22, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 29, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Mark Schorr, nominated by the Personnel Department.

- 4) **NEW BUSINESS:**
 - A. Adoption of the Lancaster County and the Rural Library's budget for 2000/2001.

 - B. A resolution determining final allocation of levy authority to all political subdivisions subject to the Lancaster County levy authority. (R-00-105)

 - C. Clarification of the procedure for consideration of whether the ballot question of consolidation of the Lancaster County Register of Deeds and Lancaster County Assessor's Office should be submitted to the registered voters for approval at the next general election.

 - D. Determination regarding whether the consolidation of the Lancaster County Register of Deeds and Lancaster County Assessor's Office should be submitted to the registered voters for approval at the next general election, pursuant to Nebraska Revised Statutes §22-417 (Reissue 1997). The holder of each of these offices to be consolidated shall have his term of office end on the first Tuesday in January following the general election in which the holder of the consolidated office is selected.

The Register of Deeds maintains Lancaster County records on deeds, mortgages, instruments and writings authorized by law. The County Assessor supervises and directs assessment of all property in Lancaster County.

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4) **NEW BUSINESS CONTINUED:**

- E. An application for a Special Events Permit from Team Kaos Cycling Club to hold a bicycle race on Sunday, September 10, 2000 beginning at 8 a.m. The planned route for the race begins at the marina at Branched Oak Lake and proceeds clockwise around the lake, using West Rock Creek Road, Raymond Road and Northwest 140th Street.
- F. Authorization of Wells Fargo Bank, as Trustee, to disburse \$8,061.63 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services for the Juvenile Detention Center. (M-00-73)
- G. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Gagner Restoration, Inc., in the amount of \$16,114, for caulking and painting exterior trim for Lancaster Manor. (M-00-74)
- H. An agreement with the Village of Bennet to assign one Lancaster County Sheriff's Deputy to the Village. The contract is a one year contract renewable for a second year and the term is September 1, 2000 to August 31, 2001. The Village will pay an overtime rate for each hour worked. (C-00-419)
- I. Amendment to Contract #6633 with the Nebraska Department of Health and Human Services. The original contract provides assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity. The amendment extends the term of the agreement until December 31, 2001. (C-00-418)
- J. Amendment to an agreement for provision of contracted services with Martin Luther Homes of Nebraska, Inc. The Amendment extends the contract to May 1, 2001. The original agreement provides the County with paper shredding services. (C-00-417)
- K. Request from Kit Boesch, Human Services Director, for approval of Keno Human Services Prevention funding. The total allocation request for the County and City is \$36,000. (M-00-75)
- L. A contract with DayWatch Incorporated to provide transportation services through the Community Mental Health Center. DayWatch will reimburse the County \$15,305. The term of the agreement is August 1, 2000 through July 30, 2001. (C-00-420)
- M. Request from Ron Busch, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-76)

4) **NEW BUSINESS CONTINUED:**

- N. Recommendation from the Purchasing Agent and the RFP Review Committee to award a bid for providing I.V. & Nutritional Infusion services to PharMerica (Omaha, Nebraska) for Lancaster Manor. The award is for a 3-year contract with the option to renew for one additional 3-year period with mutual consent. Pricing for prescription and non-prescription items will be billed in compliance with the State of Nebraska, Department of Public Welfare published fee schedule, direct to Medicaid or other insurance providers. (B-00-30)
- O. A tort claim in the amount of \$500,000 filed by Catalina Quintana, personal representative of the estate of Rachel Quintana.
- P. A resolution increasing the County's contribution to the Post Employment Health Plan for unclassified employees to \$25 per pay period, per employee, effective the pay period beginning August 24, 2000. (R-00-104)
- Q. A request from Gary Lacey, Lancaster County Attorney, to appoint Joseph Kelly to be Chief Deputy County Attorney and set his salary at \$87,895. (M-00-77)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for July, 2000.
 - 2. County Board Inventory of County Real Estate.
- B. Setting of a public hearing for Tuesday, September 5, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding final tax request for Lancaster County and the Rural Library.
- C. Setting of public hearings for Tuesday, September 19, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Final Plat No. 00019, Countryside Estates, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, for 7 residential lots and one outlot for a private roadway, on property generally located on the north side of West Denton Road at SW 70th Street.

5) **CONSENT ITEMS CONTINUED:**

2. Creation of a Joint Public Agency. The Joint Public Agency is being created to issue bonds for the construction of capital improvements on the Lancaster County Fairgrounds. The public agencies initially participating in the Joint Public Agency are Lancaster County and the Lancaster County Agricultural Society.
- D. Receive Notice of Cancellation for service agreement with Solutions, Inc. and place on file with the original contract. (M-00-78)
- E. Right-of-way contracts between the County Engineer and Ivy Lucile Axberg and Lucia D Axberg, in the total amount of \$5073.78, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (5 contracts) (C-00-422 through C-00-426)
- F. A contract between the County Engineer and Midwest Right-of-Way Services, Inc., in the amount of \$19,000, for consulting services on South 68th Street from Hickman to Saltillo Road; Project STPE-3265(6). (C-00-421)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a work session with Sheryl Schrepf, Families First & Foremost (F³) Grant Director, and Dr. Epstein, evaluator from the University of Nebraska, on Tuesday, August 29th from 9 a.m. to 12 p.m. in the Mayor's Conference Room.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 31, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

C. Public hearings will be held on Tuesday, September 5, 2000 at 1:30 p.m. in County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. A request for an addition to licensed premises from the Nebraska State Board of Agriculture. The requested area, which is approximately 43 feet by 43 feet, is for an expansion to the Depot Beer Garden.
2. Comprehensive Plan Conformance No. 00004, requested by the Director of Planning, to acquire a permanent conservation easement over approximately 80.62 acres of saline wetlands, floodplain and native pasture generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
3. County Special Permit No. 182, Hawk's Pointe Community Unit Plan, requested by Lyle Loth of ESP for Eric Pavey, for six single family lots, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
4. County Preliminary Plat No. 00015, Hawk's Pointe, requested by Lyle Loth of ESP on behalf of Eric Pavey, for six lots, with requests to waive sidewalks, street paving, street lights, landscape screen, street trees and block length, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.